



**BOARD OF DIRECTORS  
REGULAR MEETING**

**TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
100 MUNICIPAL DRIVE  
TROPHY CLUB, TEXAS 76262**

**THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION:**

**100 MUNICIPAL DRIVE  
TROPHY CLUB, TEXAS 76262**

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June 20 , 2022

6:30 P.M.

Svore Municipal Boardroom

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**REGULAR MEETING AGENDA**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**WORKSHOP SESSION**

1. Receive update regarding District Emergency Planning efforts.
2. New Director Orientation by District Legal Counsel relating to Texas laws and legal requirements, and District policies, governing conduct, and affairs of the Board of Directors of the District.

**CITIZEN COMMENTS**

*This is an opportunity for citizens to address the Board on any matter whether or not it is posted on the agenda. The Board is not permitted to take action on or discuss any comments made to the Board at this time concerning an item not listed on the agenda. The Board will hear comments on specific agenda items prior to the Board addressing those items. You may speak up to four (4) minutes or the time limit determined by the President or presiding officer. To speak during this item, you must complete the Speaker's form that includes the topic(s) of your statement. Citizen Comments should be limited to matters over which the Board has authority.*

**REPORTS & UPDATES**

3. Staff Reports
  - a. Capital Improvement Projects
  - b. Water Operations Report
  - c. Wastewater System Reports
  - d. Finance Reports

**CONSENT AGENDA**

*All matters listed as Consent Agenda are considered to be routine by the Board of Directors and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.*

4. Consider and act to approve the Consent Agenda.
  - a. May 2022 Combined Financials
  - b. May 17, 2022 Regular Meeting Minutes

#### **REGULAR SESSION**

5. Discussion and update regarding request for American Rescue Plan Act (ARPA) funds for infrastructure improvement projects.
6. Consider and act to appoint two directors to the Budget committee.
7. Consider and act to appoint two directors to the Audit committee.
8. Discussion and possible action regarding board meeting dates and times.

#### **EXECUTIVE SESSION**

9. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board may consult with its attorney in Executive Session on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers:
  - a. Consult with legal counsel concerning *Trophy Club Municipal Utility District No. 1 v. Acadia Services, LLC*, In the District Court of Tarrant County, 141st Judicial District (Cause No. 141-299351-18).
  - b. Consult with legal counsel concerning the Strategic Partnership Committee and potential joint strategic planning with the Town of Trophy Club.
  - c. Consult with legal counsel concerning electioneering and political signs on fire department property.

#### **REGULAR SESSION**

10. Consider and act regarding items discussed in Executive Session.
11. Discussion and possible action relating to the Strategic Partnership Committee and Strategic Planning Initiatives with the Town of Trophy Club, including possible action relating to appointment of member(s) to, and future activities of, the Strategic Planning Committee.
12. Items for future agendas:
13. Set future Meeting dates – July 18, 2022

**\*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION. THIS NOTICE**

